



# Housing Authority of the City of Alameda

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## MINUTES

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, APRIL 7, 2009

The Board of Commissioners was called to order at 7:40 p.m.

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

#### 2. CONSENT CALENDAR

Commissioner deHaan moved acceptance of the Consent Calendar. Commissioner Matarrese seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

#### \*2-A. Approve Housing Authority FY 2008-2009 Budget Amendment No 2. The Board of Commissioners:

1. Adopted a resolution to authorize receipt of the American Recovery and Reinvestment Act Capital Fund Grant No. CA3S06250109 in the amount of \$269,717;
2. Approved a Housing Authority Esperanza budget revision to include income of \$269,717 and an estimated \$210,000 in Capital Fund grants, and to add a Capital Improvement Project (CIP) to replace roofs at the complex with grant money received and, if any grant funds remain, use those funds for general operations;
3. Approved a transfer of Housing Authority-Owned operating reserves of up to \$31,697 to Esperanza, if needed, to complete the roofing project;
4. Approved a Housing Authority General Fund budget revision to add income of \$6,425 from the insurance claim payment, and to add a Capital expenditure of \$25,000 to replace the inspector's vehicle, using up to \$18,575 in reserves for the balance of the cost; and
5. Adopted a resolution to amend the Housing Authority's budget as described.

#### \*2-B. Adopt Housing Authority Budget Amendment No. 3 for Fiscal Year 2009-2010. The Board of Commissioners by resolution adopted the proposed revised budget including the Extraordinary Maintenance and Capital Improvements Projects line items, for fiscal year 2009-2010.

#### \*2-C. Awarding Contract for the installation of a 21 stall parking lot at Independence Plaza. The Board of Commissioners:

1. Awarded a contract to Bay Construction Company for an amount not to exceed \$213,500, including contingencies, to install a 21 stall parking lot at Independence Plaza, and to re-paint the remaining metal fences.
2. Authorized the Executive Director to execute the contract with Bay Construction Company.

\*2-D. Award Contract to Replace Roofing at the Esperanza Housing Complex. The Board of Commissioners:

- 1. Awarded a contract to Ridout Roofing Company to reroof 22 residential structures and two connected community buildings, for an amount not to exceed \$301,697 including contingencies.
- 2. Authorized the Executive Director to execute the contract with Ridout Roofing.

3. AGENDA

None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

None.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:41 p.m.

Attest:

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Beverly Johnson, Chair

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Michael T. Pucci  
Executive Director / Secretary